

# Naples City Council

## May 13, 2010

### Minutes

The regularly scheduled meeting of the Naples City Council was held May 13, 2010, at 7:30 p.m. at the Naples City Office, 1420 East 2850 South, Naples, Uintah County, Utah.

#### ***DATE, TIME & PLACE OF MEETING***

Council members attending were Dean Baker, Gordon Kitchen, Dennis Long, Dan Olsen and Kenneth Reynolds. Robert Hall was absent.

#### ***COUNCIL MEMBERS ATTENDING***

Others attending were Guy Collett, Dan Fisher, Chase W., Dale Harrison, Brinli Bucklalew, Seth Feringer, Randall Montgomery, Jonathan Lovett, Joshua Roope, Ryan Cook, Mark Watkins, Chris Hoem, Craig Blunt, and Nikki Kay.

#### ***OTHERS ATTENDING***

Mayor Dean Baker welcomed everyone and called the meeting to order at 7:30 p.m. Mayor Baker opened the meeting with the pledge of allegiance and Ken Reynolds offered the invocation.

#### ***OPENING CEREMONY***

Mayor Baker asked if there were any changes or additions to the agenda. Councilman Olsen said he wanted to discuss something under 'Other Matters.' Gordon Kitchen **moved** to approve the agenda with the addition by Councilman Olsen. Dan Olsen **seconded** the motion. The motion passed with all voting aye.

#### ***AGENDA APPROVED***

Mayor Baker asked for approval of the minutes of April 22, 2010. Dennis Long **moved** to accept the minutes. Gordon Kitchen **seconded** the motion. The motion passed with all in attendance voting aye.

#### ***MINUTES APPROVED***

Councilman Kitchen wanted to know the status of the Nuisance Ordinance. Craig Blunt told the Council it is being reviewed by the City Attorney.

#### ***FOLLOW UP ITEMS FROM PREVIOUS MEETING***

Nikki Kay presented the bills in the amount of \$106,268.62 and requested approval to pay them. Councilman Kitchen wanted to know about the payment to Tracy Stocking and Associates for the form-based coding. Chris Hoem said he is still waiting for certain information from the Company. Councilman Kitchen wanted to hold payment to Tracy Stocking until they provided the information agreed to.

#### ***APPROVAL OF THE BILLS***

Gordon Kitchen **moved** to approve payment of the bills, excluding the \$22,500 to Tracy Stocking & Associates. Dennis Long **seconded** the motion. The motion passed with the following roll call vote:

Robert Hall	Absent
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

Proposals for an assisted living facility were presented at the April 22, 2010 council meeting. Only one proposal was given and Council members needed to decide if they wanted to accept the proposal. Ken Reynolds **moved** to accept the proposal submitted by Guy Collett of Beehive Homes. Dan Olsen **seconded** the motion. The motion passed with all in attendance voting aye.

***APPROVAL OF PROPOSAL  
FOR ASSISTED LIVING  
FACILITY***

Dale Harrison, Chairman of the Planning Commission, was present at the council meeting and wanted to discuss with them their position on changes to the Commission by-laws in regards to what could constitute a voting quorum. Dale said this is the time of year when a few of the Commission members are extremely busy and it is hard for all of them to be in attendance at meetings. Dale said the Commission would like to suggest a change where two regulars members and one alternate could still carry out the business of the meeting. Chris Hoem said he came up with the wording for the by-laws after the last discussion with the Council. He read "when exactly two regular members and at least one alternate member are present at a meeting, the Chairman, Vice-Chairman, or Chairman Pro-tem, may temporarily appoint the senior most alternate as a regular member in order to create a full quorum." Dale stated he likes the word "temporarily" because it allows a meeting to continue even when they are short members but it doesn't give license for the members to be absent for several meetings. Dale liked the idea that it still holds regular members accountable for their attendance. Chris Hoem said he would presented the change in wording to the by-laws at the next regular meeting.

***PLANNING COMMISSION  
DISCUSSION WITH  
COUNCIL***

Chief Watkins asked for approval for he and Lieutenant Escoto to attend training. Chief Watkins said Lieutenant Escoto will be traveling to Heber with the Children's Justice

***TRAVEL APPROVAL***

Center to attend a child abuse symposium. Lieutenant Escoto requested \$90 for three days per diem. Chief Watkins said he would like to attend a Leadership training in Provo and was requesting \$100 for lodging and one day per diem. Dan Olsen **moved** to approve travel and training for the police department in the amount of \$190. Gordon Kitchen **seconded** the motion. The motion passed with all voting aye on roll call:

Robert Hall	Absent
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

**Flower pots at office-** Ryan Cook asked the Council for approval to purchase thirty flowers pots to place around the office. The cost of each pot is \$40 for a total request of \$1,200. Dennis Long **moved** to approve the amount requested. Ken Reynolds **seconded** the motion. The motion passed with the following vote:

## ***EXPENDITURES***

Robert Hall	Absent
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

**Bobcat breaker attachment** - Ryan Cook asked the Council about purchasing a breaker attachment for the bobcat. He explained that the attachment is used to break up concrete. He said they would be able to use the attachment to remove pieces of sidewalk with trip hazards. The cost of the attachment is \$9,680. Councilman Reynolds wanted to know why they couldn't use the loader to break and lift the pieces out. Councilman Kitchen wanted to know if they couldn't rent equipment for a lot less. Mayor Baker said if they were going to contract with someone to replace the sidewalk they could include removal of the sidewalk. Ken Reynolds **moved** to deny the request for the breaker attachment. Gordon Kitchen **seconded** the motion. The motion passed with all voting aye.

**Tractor repair for Challenger MT 455** - Ryan Cook told the Council that last summer the tractor quit working. Mayor Baker wanted to know if it was worth repairing. Craig Blunt stated the three hitch on the tractor is needed for weed

mowing. Ryan referred the Council to the repair estimate from Wheeler Machinery. Ryan said the biggest issue was the transmission. The estimate from Wheeler Machinery to repair the tractor was \$4,100. Dennis Long **moved** to approve up to \$5,000 for the tractor repair. Ken Reynolds **seconded** the motion. The motion passed with a roll call vote:

Robert Hall	Absent
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

**Vertical panel road signs** - Ryan Cook asked for approval to purchase vertical panel road signs. Ryan explained the panels would be for emergency work on the highway and he also told the Council that cones are no longer permitted on the highway according to UDOT. Gordon Kitchen **moved** to approve up to \$4,500 for the purchase of the diamond grade vertical panels. Dennis Long **seconded** the motion. The motion passed with the following roll call vote:

Robert Hall	Absent
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

**Road salt** - Ryan Cook asked the Council for approval to purchase another load of road salt. Ryan said, while funds are available, they would like to build up their supply. Ken Reynolds **moved** to approve \$1,700 for the road salt. Dennis Long **seconded** the motion. The motion passed with all voting aye on roll call:

Robert Hall	Absent
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

**Lubra seal** - Ryan Cook asked the Council for approval to purchase Lubra-seal. Ryan explained that it is used for the sander, chains, etc., after they have been cleaned for the winter and before they are stored. Gordon Kitchen **moved** to approve the request of \$650 for the lubra seal. Ken Reynold **seconded** the motion. The motion passed with a

roll call vote as follows:

Robert Hall	Absent
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

**Road base for 1500 South** - Ryan Cook asked the Council for approval to expend funds to purchase road base for the 1500 South dugway. Ryan said the dugway has numerous potholes due to the weather and lack of road base. Ryan said they are working on getting a contractor to smooth the road after they get the road base in place. Ryan asked for \$700 to purchase 10 loads of road base. Dennis Long **moved** to approve the \$700. Ken Reynolds **seconded** the motion. The motion passed with the following roll call vote:

Robert Hall	Absent
Dan Olsen	Aye
Dennis Long	Aye
Kenneth Reynolds	Aye
Gordon Kitchen	Aye

**City Administrator** - Craig Blunt commented on the progress of the stucco work for the City office building.

Craig also told the Council that he was informed by Cover-All to complete the foundation work for the new salt and sand shed but he was not given a date for delivery of the building.

Craig said the contractor is starting to put in the drainage manholes on 500 South so the stub outs will be where the City needs them. Craig also wanted the Council to know that in about two weeks the City will be able to complete the drop boxes on 500 South 1500 East as one of the items on the punch list for UDOT.

Craig wanted the Council to know that two meetings have been held regarding the 2500 South road project. Craig said they met with the utility companies and also with the irrigation water users. Craig said the water users recommended checking into different separators or diversion boxes. Councilman Long wanted to know about the meeting with the utility companies. Craig said he pushed for underground power for the street but it would at a cost to the property owners. Craig said the next meeting is on May

18, 2010 for the property owners

**Police Chief update** - Chief Watkins wanted the Council to know about the "Code Veronica" he has been working on. He said it is causing a very positive stir in the community. Chief Watkins told the Council when he was thinking about missing children, he couldn't understand why all of the safety mechanisms like Code Adam, CART (Child Abduction Response Team), and Amber Alerts didn't go into effect until they finalize that an actual abduction has taken place. Chief Watkins said time has been wasted between the time a child is reported missing and it is determined that an actual abduction has taken place. He said in meeting with other agencies, they have put together a response policy regarding missing children. He said this will set up a coordinated search effort headed by whichever jurisdiction it falls within. He told the Council the training for "Code Veronica" will begin in a week and a half. He also told the Council how please he is with the response received from the other agencies and from the community. Chief Watkins said the "Code Veronica" is named after Veronica Fitzen who was abducted and killed by a neighborhood kid when she was six years old. Chief Watkins said that Veronica's mother, Jeanette, is also on board with the program and was instrumental in getting her employer, Wal-Mart, interested in helping. Chief Watkins said he was also contact by two other cities that are interested in implementing a similar program.

Chief Watkins reported on his recent meeting with the company that supplies the LPR's (License Plate Readers) and he is very excited about the great tool they will be for investigations and traffic enforcement. He was hopeful the LPR's would be in the cars by June.

Dale Harrison asked Chief Watkins if they are trying to get away from citizen searches in missing children. Chief Watkins said not necessarily, they just want to try and be a step ahead when a child is reported as missing. Chief Watkins said citizen searches are helpful but the coordination of searches will just add safeguards.

**Animal Control SSD** - Councilman Olsen reported the animal shelter parking lot is getting asphalt which they are very happy about. He also said they have a new policy for owner release of large animals which will allow for the adoption of those animals. He said their hope is to cut down on the amount of large animals that are being tuned loose

and abandoned.

**Recreation District** - Councilman Kitchen said they will be replacing the old wood benches at Naples Park with metal ones to match the others. Councilman Kitchen said they have a 4-H group interested in taking the benches if the City would be willing to donate them. Craig thought that would be a good thing to do. Councilman Kitchen also reported the practice ball field has been moved to a high priority status for this next year and the walk path will be put out for bid for work needed on the asphalt. Councilman Olsen wanted to know about signs for dogs at the park. Councilman Kitchen said he thought some were in place. Councilman Olsen did not know if they were adequate because there were still people allowing their dogs to run loose. Councilman Kitchen said he would speak with Neal Cathey about it.

**Uintah Impact Mitigation SSD** - Councilman Long said the District has not met for a month but he did report they contributed around \$300,000 for local scholarships.

## ***ADMINISTRATIVE UPDATES***

Dan Olsen **moved** to adopt the tentative budget for fiscal year 2010/2011 and to set a public hearing for June 10, 2010 to discuss the budget. Gordon Kitchen **seconded** the motion. The motion passed with all voting aye. Council members also set a date of June 3, 2010 at 7:00 to hold a budget workshop.

## ***ADOPT TENTATIVE BUDGET FOR FY 2010/2011 AND SET PUBLIC HEARING***

Mayor Baker wanted to make sure the Council was aware of upcoming NIMS training and who needed to have those classes.

## ***OTHER MATTERS***

Craig Blunt told the Council that people have shown an interest in the old game machines they used years ago and he wanted to know if they could be placed for bids. Mayor and Council said to go ahead and advertise for them.

Councilman Olsen said there are a number of Chinese elms growing up through the fence and in the parking lot around the fire station. He felt they needed to be cut out and sprayed so they don't continue to come back. Craig said the Fire District said it would be okay with them if the City took care of that and billed the District for the labor.

Councilman Kitchen told Craig the kiosk at the roadside park is very weathered and needs to be cleaned up. Craig said he will have someone take care of it.

With no other business before the Council, Dennis Long **moved** to adjourn the meeting at 8:45 p.m. Dan Olsen **seconded** the motion. The meeting was adjourned.

***MOTION TO ADJOURN***

APPROVED BY COUNCIL ON THE 13<sup>th</sup> DAY OF MAY 2010

BY: \_\_\_\_\_

ATTEST: \_\_\_\_\_